

Please note: These are unofficial minutes and are subject to change. They will be approved and become official at the next regularly scheduled meeting.

MORTON COUNTY COMMISSION REGULAR MEETING
November 12, 2015

The Morton County Commission Regular Meeting was called to order on November 12, 2015 at 5:30 PM by Chairman Strinden at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Zachmeier, Boehm and Schulz, Auditor Rhone, States Attorney Koppy and Assistant States Attorney Grosinger. Absent was Commissioner Leingang.

Schulz moved and Boehm seconded to approve the agenda. All voting aye, motion carried.

Boehm moved and Zachmeier seconded to approve the minutes of the October 27, 2015 meeting. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve bills. All voting aye, motion carried.

Boehm moved and Zachmeier seconded to approve Homestead Credit abatements #4771-4773. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to approve the Building Permit Contract with the City of Glen Ullin. All voting aye, motion carried.

Schulz moved and Zachmeier seconded to advertise for bids for the remodel of part of the State's Attorney's office area. All voting aye, motion carried.

Schulz moved and Boehm seconded to approve the Memorandum of Understanding between the County and the City of Mandan related to the dissolution of the combined communications center. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve a gravel lease with Janet & Allen Saylor located in the NW¼ of Section 34, Township 138, Range 90 for a 2 year term at \$2.00 per yard. All voting aye, motion carried.

Boehm moved and Schulz seconded to approve a gravel lease with Jim Helbling located in the NW¼ of Section 11, Township 137, Range 83 for a 5 year term at \$2.00 per yard with the price to change to current year price each year. All voting aye, motion carried.

The total of all county funds expended from October 28, 2015 through November 12, 2015, equals \$932,196.77. A detailed list of funds expended by check is available for public inspection anytime during regular business hours at the Morton County Auditor's Office.

Boehm moved and Zachmeier seconded to adjourn at 7:21 PM. All voting aye, motion carried.

Bruce Strinden, Chairman, Morton County Commission _____

Dawn R Rhone, County Auditor _____